

BOARD ACTION  
July 10, 2018

<p><b><u>QUARTERLY AWARDS</u></b> <b><u>EMPLOYEE OF THE QUARTER</u></b> CJ Eaton, Public Works, Office Associate III</p> <p><b><u>SUPERVISOR OF THE QUARTER</u></b> Jack Gangi, Chief Inspector, Building Services</p> <p><b><u>T.E.A.M. OF THE QUARTER</u></b> <b><u>AUTOMATIC DEFIBRILLATOR TRAINING TEAM</u></b> Dan Miller, Office of Fire Rescue Thomas Mitchell, Jr., Office of Fire Rescue (not present) Jason Rivera, Office of Fire Rescue (not present) Albert Howard, Office of Fire Rescue (not present) Kelly Boeder, Office of Fire Rescue Raymond Cloutier, Office of Facilities Management William Haubner, Office of Facilities Management Angela Harrold, County Manager's Office David Walker, Information Technology Department</p> <p><b><u>EMPLOYEE AWARDS</u></b> <b><u>FIVE YEARS</u></b> William Fussell, Sign &amp; Striping Technician I Public Works/Traffic Operations</p> <p><b><u>TEN YEARS</u></b> Ryan Fickett, Firefighter Lieutenant/EMT (not present) Office of Fire Rescue</p> <p><b><u>FIFTEEN YEARS</u></b> Allison Thall, Health &amp; Human Services Division Manager (not present) Community Services/Health &amp; Human Services</p> <p><b><u>TWENTY-FIVE YEARS</u></b> Jodine Hanson, Commissioners Aide BCC Administrative Support</p> <p><b><u>RETIREMENT</u></b> <b><u>23 YEARS</u></b> Jane Reich, Office of Human Resources and Risk Management, Office Associate V</p> <p><b><u>12 YEARS</u></b> CJ Eaton, Public Works Department, Office Associate III</p> <p>Karen Gouker, Office of Library Services, Office Associate IV</p>	<p>KOVACS</p>
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APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of May 8, 2018 (Regular Meeting).	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Mona Bennett, a Clermont resident, commented that she moved to Hartle Road in 1977 and that there was no fire protection near her house at that time, although Station #90 is now a mile from her home. She reported that she received a \$50 insurance discount due to the location of a fire hydrant within 800 feet of her home. She asked if the County had a department which could let residents know about this discount as she was not originally aware of it until a local firefighter told her. She stated that the fire truck that services her area runs with two firefighters and opined that the national requirement is four firefighters. She shared concerns with how old the fire truck in her area is and the continued maintenance it requires. She asked for a raise in taxes and for that increase to go to the Lake County Fire Department.</p> <p>Mr. Vance Jochim, a Tavares resident who writes a blog about governmental issues, remarked that he was having trouble accessing the Board’s meeting agendas, videos and back up packets on the County website and that they were not downloading correctly. He also thanked the Clerk of the Circuit Court and Comptroller for placing the Inspector General’s reports on the website. Lastly, he asked the Board to pull Tab 13 for discussion as well as to have a broader discussion relating to all the employee benefits’ costs and to make that information public.</p>	
APPROVED	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1 through 8)</p> <ol style="list-style-type: none"> <li>1. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.</li> <li>2. Request to acknowledge receipt of the Cascades at Groveland Community Development District Proposed Budget for Fiscal Year 2018/2019 in accordance with Section 190.008(2)(b) of the Florida Statutes for purposes of disclosure and information only.</li> <li>3. Request to acknowledge receipt of the Estates at Cherry Lake Community Development District Proposed Budget for Fiscal Year 2018/2019 in accordance with Section 190.008(2)(b) of the Florida Statutes for purposes of disclosure and information only.</li> </ol>	COONEY

	<ol style="list-style-type: none"> <li>4. Request to acknowledge receipt of the Greater Lakes/Sawgrass Bay Community Development District Proposed Budget for Fiscal Year 2018/2019 in accordance with Section 190.008(2)(b) of the Florida Statutes for purposes of disclosure and information only.</li> <li>5. Request to acknowledge receipt of the Central Lake Community Development District Proposed Budget for Fiscal Year 2019 in accordance with Section 190.008(2)(b) of the Florida Statutes for purposes of disclosure and information only.</li> <li>6. Request to acknowledge receipt of Ordinance No. 2018-03 from the City of Tavares amending the boundaries of the city by annexing approximately 222 acres of land located west of Apopka Beauclair Canal, north of Lake Diane, south of East Shirley Shores Road and east of Shirley Shores Road, rezoning said property from Lake County Agriculture (A) and Community Facility District (CFD) to City of Tavares Planned Development (PD) and City of Tavares Wetlands Preservation Area (WPA).</li> <li>7. Request to acknowledge receipt of the City of Umatilla’s FY17 Comprehensive Annual Financial Report.</li> <li>8. Request to acknowledge receipt of the Inspector General Report BCC-162 Audit of Solid Waste Assessment and Inspector General Report BCC-163 Audit of Office of Library Services.</li> </ol>	
<p>APPROVED</p>	<p><b>Tab 3.</b> Request from County Attorney for approval to:</p> <ol style="list-style-type: none"> <li>1. Declare County-owned property located on West Desoto Street in Clermont (a/k/a Alternate Key 1614937) as surplus and donate to the William Alfred Suggs Memorial Post No. 5277 Veterans of Foreign Wars of the United States, Inc. (VFW).</li> <li>2. Execute the donation <b>Resolution 2018-68</b> and County Deed.</li> <li>3. Terminate Revocable Non-Exclusive License Agreement with the VFW, waiving the thirty (30) day notice requirement for termination.</li> </ol> <p>There is no fiscal impact. Commission District 2.</p>	<p>MARSH</p>
<p>APPROVED</p>	<p><b>Tab 4.</b> Request from County Attorney for approval:</p> <ol style="list-style-type: none"> <li>1. To repeal and replace Resolution Nos. 2018-53, 2018-54, 2018-55, 2018-56, 2018-57, 2018-58 and 2018-59 and adopt replacement <b>Resolutions 2018-80</b> (Michael T. Quinn and Celeste M. Quinn), <b>2018-81</b> (David L.</li> </ol>	<p>MARSH</p>

	<p>Williams and Linda Safranek Williams), <b>2018-82</b> (Kimberly Arning Cook f/k/a Kimberly E. Adams-Arning), <b>2018-83</b> (Robert J. Arnick), <b>2018-84</b> (Christopher McCarthy and Mary Ann McCarthy), <b>2018-85</b> (Connie K. Clem), and <b>2018-86</b> (David Outar and Rajukmarie Outar).</p> <p>2. Of additional <b>Resolutions 2018-87</b> (Dale H. Stafford, Eugene C. Dellinger and Julian G. Tack, as Trustees of Clermont Florida Congregation of Jehovah’s Witnesses), <b>2018-88</b> (William Dailey and Patricia Ann Dailey, as Successor Co-Trustees of the William H. Dailey and Ruth E. Dailey Revocable Trust Agreement), <b>2018-89</b> (Kenneth M. Kern and Sabrina J. Kern), <b>2018-90</b> (Edward Kleiman), <b>2018-91</b> (Nicholas Marquez), <b>2018-92</b> (Brian J. Schmidt), and <b>2018-93</b> (Vista Grande Properties, LLC) instituting eminent domain proceedings.</p> <p>3. To proceed with pre-suit negotiation offers for acquisition of property needed for portions of the Citrus Grove Road Project.</p> <p>The fiscal impact cannot be determined at this time. Commission District 2.</p>	
APPROVED	<p><b>Tab 5.</b> Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2017-CA-1623, Lake County vs. Chang Chen, et al., (parcel number: FP-57) for needed right of way on the CR 466A Road Project, Phase 3A. The fiscal impact is \$20,633.00 (total settlement of \$47,633.00 less \$27,000.00, which was previously deposited with the Court per the Stipulated Order of Taking). Commission District 5.</p>	MARSH
APPROVED	<p><b>Tab 6.</b> Request from County Attorney for approval of renewal of Lease Agreement with Village Lake Promenade, LLC, d/b/a Lake Square Mall, for Sheriff’s Office Space. The estimated fiscal impact for fiscal year 2018 is approximately \$2,400.00 for electric services for August and September 2018. Commission District 3.</p>	MARSH
APPROVED	<p><b>Tab 7.</b> Request from County Attorney for approval of an agreement with Bella Collina Property Owner’s Association, Inc., to enforce traffic laws on the private roads within its gated community located in Montverde. There is no fiscal impact. Commission District 2.</p>	MARSH
APPROVED	<p><b>Tab 8.</b> Request from County Attorney for approval of precinct changes at the request of the Supervisor of Elections. There is no fiscal impact.</p>	MARSH
APPROVED	<p><b>ADDENDUM – County Manager Consent</b>  <b>Tab 54.</b> Request approval of <b>Resolutions 2018-94</b> (Henrietta Esparza and Rafael Esparza), <b>2018-95</b> (John B. Lawrence and Andrea J. Lawrence), <b>2018-96</b> (Oak Valley DLSU, LLC), <b>2018-97</b> (Jose Pablo Ojeda and Walkiria Ojeda), <b>2018-98</b> (Baalmeeke Parsram and Chandramattie Singh), <b>2018-99</b> (D. Robert Pelton and Betsy Rodriguez-Pelton), <b>2018-100</b> (Brian</p>	MARSH

	T. Sheahan and Joell B. Sheahan), <b>and 2018-101</b> (Robert Small and David Small) instituting eminent domain proceedings for acquisition of property needed for portions of the Citrus Grove Road Project and approval to proceed with pre-suit negotiation offers. The fiscal impact cannot be determined at this time.	
APPROVED	<b>Tab 9.</b> Request from Management and Budget for approval of the Veterans Treatment Intervention Programs Agreement. The estimated fiscal impact is \$21,250.00 (revenue) for fiscal year (FY) 2018, and \$63,750.00 (revenue) for FY 2019.	BARKER
APPROVED	<b>Tab 10.</b> Request from Management and Budget for approval for the Chairman to execute the Florida Division of Emergency Management Public Assistance Subgrant Agreement for Hurricane Irma and any additional amendments to the agreement as required. The fiscal impact is \$48,905.21 (revenue).	BARKER
APPROVED	<b>Tab 11.</b> Request from Human Resources and Risk Management for approval to award Contract 18-0013 to RobinsonBush, Inc. (Orlando, FL), to provide employee benefit consulting services for Lake County. The estimated annual fiscal impact is \$49,626.00 (expenditure).	KOVACS
APPROVED	<b>Tab 12.</b> Request from Human Resources and Risk Management for approval for the County Manager to approve payment to Motorola or other authorized vendors for emergency response, labor and replacement parts for repair of any Lake County owned communication tower damaged due to verified lightning strike(s) or other weather-related damage. The fiscal impact is up to \$75,000.00 (expenditure) per tower per occurrence.	KOVACS
APPROVED	<b>Tab 13.</b> Request from Human Resources and Risk Management for approval for the County Manager to enter into an agreement with Florida Blue - Better You to provide Personal Health Risk Assessments (PHRA) and bio-metric screenings for all employees enrolled in the County's health plan, approval of the full premium equivalents and employee share amounts for health insurance for fiscal year 2019 and approval of the continuation of the 7% premium reduction for employees who complete a PHRA between September 1 and November 30, 2018. The estimated annual fiscal impact is \$93,327.44.	KOVACS
APPROVED	<b>Tab 14.</b> Request from Public Safety for approval to award a contract for gate installation for the Public Safety and Fleet compound in Groveland under Request for Quote 2018-00099-1 to Better Fence Company of Central Florida (Deland, FL), and authorization for the Office of Procurement Services to execute all related documentation. The estimated fiscal impact is \$32,400.00 (expenditure).	MOLENDI

APPROVED	<p><b>Tab 15.</b> Request from Public Safety for approval:</p> <ol style="list-style-type: none"> <li>1. To accept and execute the fiscal year (FY) 2019 Emergency Management Performance Grant (EMPG) Agreement.</li> <li>2. To receive the EMPG Agreement from the State of Florida, Division of Emergency Management, in the amount of \$92,840.00.</li> <li>3. For the County Manager to execute future amendments/modifications that do not involve additional fiscal impact.</li> <li>4. For the County Manager to approve related budget transfers.</li> <li>5. For the Emergency Manager to execute the certification required under Section 9B of the EMPG and to execute this certification for any other future emergency management grants received by the County.</li> </ol> <p>The fiscal impact is \$92,840.00 (revenue and expense).</p>	MOLEND A
APPROVED	<p><b>Tab 16.</b> Request from Public Safety for approval to:</p> <ol style="list-style-type: none"> <li>1. Accept the 2018 E911 State Grant Program award for Next-Generation 911 Network Funding Upgrade.</li> <li>2. Authorize the County Manager, or designee, to execute all supporting documentation and related expenditures.</li> <li>3. Execute Unanticipated Revenue <b>Resolution 2018-70</b> for the revenues and expenditures.</li> </ol> <p>The fiscal impact is \$99,924.50 (revenue – 100% grant funded).</p>	MOLEND A
APPROVED	<p><b>Tab 17.</b> Request from Public Safety for approval of the Interlocal Agreement with the City of Fruitland Park for Lake County addressing. The fiscal impact cannot be determined at this time.</p>	MOLEND A
APPROVED	<p><b>Tab 18.</b> Request from Facilities Management for approval to award a contract for backflow prevention assemblies and fire hydrant services throughout the County on an as-needed basis to Aaron's Backflow Services, Inc. (Lake Mary, FL). The estimated annual fiscal impact is \$28,077.00 (expenditure).</p>	VEACH
APPROVED	<p><b>Tab 19.</b> Request from Public Works for approval to execute a Developer's Agreement with SECEF Island Investments, LLC, for Stockpile Removal and Hauling from property located on Lester Way in Eustis. There is no fiscal impact. Commission Districts 4 and 5.</p>	SCHNEIDER
APPROVED	<p><b>Tab 20.</b> Request from Public Works for approval and authorization for the Chairman to execute the Fiscal Year 2018/2019 Detailed Work Plan Budget - Arthropod Control for the Lake County Mosquito Management Program pursuant to Section 388.201, Florida Statutes, and Florida Administrative</p>	SCHNEIDER

	Code Chapter 5E-13. The fiscal impact is \$33,404.00 (revenue - 100% grant funded).	
APPROVED	<b>Tab 21.</b> Request from Public Works for approval of <b>Resolution 2018-71</b> to establish a 25 MPH speed limit on Punkin Center Road, in the Howey-In-The-Hills area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 3.	SCHNEIDER
APPROVED	<b>Tab 22.</b> Request from Public Works for approval of <b>Resolution 2018-72</b> to reduce the speed limit from 30 MPH to 25 MPH on Palisades Boulevard, in the Clermont area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 2.	SCHNEIDER
APPROVED	<b>Tab 23.</b> Request from Public Works for approval of an agreement with the Palisades Homeowner's Association, Inc. setting forth obligations concerning the installation, maintenance, repair and replacement of radar speed signs in the Palisades Community, located in Clermont. There is no fiscal impact. Commission District 2.	SCHNEIDER
APPROVED	<b>Tab 24.</b> Request from Public Works for approval of <b>Resolution 2018-73</b> authorizing the installation of a stop sign on Spring Lake Drive at the intersection of Masters Drive, located in the Clermont area, in order to create an all-way stop condition. The fiscal impact is \$100.00 (expenditure - sign materials). Commission District 1.	SCHNEIDER
APPROVED	<b>Tab 25.</b> Request from Public Works for approval to repeal Keep Lake Beautiful Resolutions 2015-35 and 2017-23, and combine them to create one <b>Resolution 2018-78</b> that would clarify member roles and quorum requirements. There is no fiscal impact.	SCHNEIDER
APPROVED	<b>Tab 26.</b> Request from Public Works for approval to apply for fiscal year 2019 Florida Fish and Wildlife Conservation Commission bear-wise grant funds to purchase 390 bear-resistant garbage carts for deployment to Lake County residents per the County's approved fee schedule, and approval to purchase 107 additional carts utilizing funds collected from previous cart deployment. The fiscal impact is \$27,080.00 (revenue/expenditure).	SCHNEIDER
APPROVED	<b>Tab 27.</b> Request from Public Works for approval to accept public right of way and easement deeds that have been secured in conjunction with development, roadway, and stormwater projects. The fiscal impact is \$718.10 (expenditure - recording fees). Commission Districts 2, 3, 4, and 5.	SCHNEIDER
APPROVED	<b>Tab 28.</b> Request from Public Works for approval to:	SCHNEIDER

	<p>1. Execute a Partial Release of Easement for a portion of an existing Access, Drainage, and Utility Easement with the Shoppes at Hammock Ridge Crossing, LLC, located in Clermont.</p> <p>2. Accept a revised Access, Drainage, and Utility Easement which covers the re-configured portion of the easement as part of a re-development site plan for Chick-Fil-A.</p> <p>The fiscal impact is \$79.50 (expenditure - recording fees). Commissioner District 2.</p>	
APPROVED	<p><b>Tab 29.</b> Request from Public Works for approval:</p> <p>1. To award the project for the Harris Road Drainage Improvements in Tavares, Project No. 2018-03, Bid No. 18-0920, to Hartman Civil Construction Co., Inc. (Ocala, FL) in the amount of \$85,900.00.</p> <p>2. To encumber and expend the \$85,900.00 to Hartman Civil Construction Co., Inc. from the Stormwater MSTU fund.</p> <p>The fiscal impact is \$85,900.00 (expenditure). Commission District 3.</p>	SCHNEIDER
APPROVED	<p><b>Tab 30.</b> Request from Public Works for approval to accept the final plat for Hilltop Citrus Estates, located north of Minneola, and all areas dedicated to the public as shown on the Hilltop Citrus Estates final plat. The fiscal impact is \$1,551.00 (revenue – final plat application fee). Commission District 2.</p>	SCHNEIDER
APPROVED	<p><b>Tab 31.</b> Request from Public Works for approval to accept a performance bond of \$171,541.70 associated with Right-of-Way Utilization Permits #8146 and #8274 issued to construct sidewalks and install a water main on County Road 468 for the City of Fruitland Park’s public library. The fiscal impact is \$200.00 (revenue – permit application fees). Commission District 5.</p>	SCHNEIDER
APPROVED	<p><b>Tab 32.</b> Request from Public Works for approval to release a maintenance bond of \$53,057.95 that was provided for the maintenance of infrastructure in the Johns Lake Landing Phase 3 subdivision, located in Clermont. There is no fiscal impact. Commission District 2.</p>	SCHNEIDER
APPROVED	<p><b>Tab 33.</b> Request from Public Works for approval to:</p> <p>1. Accept the final plat for Woodland Hills Acres, located north of Groveland, and all areas dedicated to the public as shown on the Woodland Hills Acres final plat.</p> <p>2. Execute a Developer’s Agreement for Maintenance of Improvements with Florida Land Sales, LLC (Jacksonville).</p>	SCHNEIDER

	<p>3. Accept a cash surety of \$12,707.25 for maintenance of improvements.          4. Execute a <b>Resolution 2018-74</b> accepting Woodland Hills Court (County Road No. 2832) into the County Road Maintenance System.</p> <p>There is no fiscal impact. Commission District 1.</p>	
APPROVED	<p><b>Tab 34.</b> Request from Public Works for approval:</p> <p>1. To execute a change order to current contract number 16-0015 with Kittelson &amp; Associates Inc., to provide for a Mobility Fee Study.          2. For the Office of Procurement Services to execute all supporting documentation.          3. Of a budget transfer to move funds from the capital account(s) to the operating account(s).</p> <p>The fiscal impact is \$74,724.00 (expenditure).</p>	SCHNEIDER
APPROVED	<p><b>Tab 35.</b> Request from Public Works for approval to award contract 18-0912 to Tindale-Oliver &amp; Associates, Inc., d/b/a Tindale Oliver (Tampa, FL), to provide on-call, ADA consulting services on an as-needed basis. The expenditures for fiscal year 2018 of the current contract were approximately \$100,000.00. The fiscal impact cannot be determined at this time.</p>	SCHNEIDER
APPROVED	<p><b>Tab 36.</b> Request from Public Works for approval:</p> <p>1. To release Security Agreement - Pledge of Certificate of Deposit in the amount of \$567,659.73 posted to satisfy the maintenance bond requirement for the CR 466A project constructed by The Villages of Lake-Sumter, Inc. and located in Fruitland Park.          2. For the County Manager to execute the Release of Pledge document.</p> <p>There is no fiscal impact. Commission District 5.</p>	SCHNEIDER
APPROVED	<p><b>Tab 37.</b> Request from Public Works for approval to accept a performance bond of \$48,635.30 associated with Right-of-Way Utilization Permits #8303 and #8304 issued to construct a force main and water main on County Road 470 for The Villages Phase III project in Leesburg. The fiscal impact is \$200.00 (revenue – permit application fees). Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 38.</b> Request from Public Works for approval of the City of Clermont’s request to install Bicycle May Use Full Lane regulatory signs on Sugarloaf Mountain Road, on segments of County Roads 561, 561A, and on CR 455 in the Minneola area and the supporting <b>Resolution 2018-79</b>. The</p>	SCHNEIDER

	fiscal impact is \$800.00 (expenditure - sign materials). Commission Districts 1 and 2.	
APPROVED	<b>Tab 40.</b> Request from Community Services for approval to augment the Paint Only Program in the Mount Plymouth-Sorrento Community Redevelopment Area and rename it the Facade Improvement Program with new language and expanded parameters for eligible uses that will enhance the facade of the grant recipient's commercial property. The fiscal impact is \$12,500.00 (expenditure – Tax Increment Financing Fund). Commission District 4.	VEACH
APPROVED	<b>Tab 41.</b> Request from Community Services for approval of the First Amendment to the Agreement with Mid Florida Community Services, Inc., for transportation services to the four meal sites within Lake County. There is no fiscal impact.	VEACH
APPROVED	<b>Tab 42.</b> Request from Parks and Trails for approval of contract 18-0436, Delivery and Installation of Lime Rock, 57 Stone, and Coquina Shell Rock for the Office of Parks and Trails to Tom’s Playground of Central Florida (Eustis, FL), and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$100,000.00 (expenditure).	VEACH
APPROVED	<b>Tab 43.</b> Request from Parks and Trails for approval to award contract 18-0437, Plumbing Repair and Maintenance Services to DeSanto Plumbing (Astatula, FL), and TFR, Inc., dba Ross Plumbing (Leesburg, FL). The estimated annual fiscal impact is \$50,000.00 (expenditure).	VEACH
APPROVED	<b>Tab 44.</b> Request from Parks and Trails for approval to award contract 18-0919 for improvements at East Lake Community Park, located in Sorrento, to Bulldog Sitework, LLC (Lady Lake, FL). The fiscal impact is \$480,789.49 (expenditure). Commission District 4.	VEACH
PULLED FROM CONSENT FOR DISCUSSION AND THEN APPROVED	<b>Tab 39.</b> Request from Public Works for approval of <b>Resolution 2018-75</b> authorizing the posting of “No Trucks Over 10 Tons Except By Permit Only” signs on Lake Norris Road and Hart Ranch Road, in the Eustis area. The fiscal impact is \$600.00 (expenditure). Commission District 5.  <b>Approved with a change in language to reflect the following: prohibition on the use of trucks over 10 tons on Lake Norris Road starting at Lester Road; the use of trucks over 10 tons on Hart Ranch Road by permit only; an exception for local deliveries and trash haulers for both roads; and to include whereas language regarding the road conditions being tested and roads not being capable of handling trucks. Also approved staff to write a letter from the Board of County</b>	SCHNEIDER

	<b>Commissioners to the St. Johns River Water Management District asking them to consider not building a road on their conservation land.</b>	
APPROVED	<b>Tab 45.</b> Request approval for the Chairman to execute the 2018 Infrastructure Sales Tax Capital Financing Commitment Letter to Citizens First Bank to fund construction of the Animal Shelter and to purchase Public Safety radios, pending a public hearing and Board approval on July 24, 2018.	BARKER
APPROVED	<b>Tab 46. PUBLIC HEARING.</b> Request approval to adopt and execute <b>Ordinance 2018-28</b> repealing the Five-Cent Local Option Fuel Tax Referendum, removing the Local Option Fuel Tax question from the November 2018 Ballot, and repealing Ordinance No. 2018-21 in its entirety. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 47.</b> Request approval of the attached <b>Resolution 2018-76</b> which initiates the annual process for preparation of the Solid Waste Assessment Roll, authorizes the publication of the advertisement for a September 11, 2018, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Solid Waste Assessment fees for the Fiscal Year beginning October 1, 2018. The fiscal impact is \$14,244,032.00 (revenue).	BARKER
APPROVED	<b>Tab 48.</b> Request approval of the attached <b>Resolution 2018-77</b> that initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for a September 11, 2018, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Fire Assessment fees for the Fiscal Year beginning October 1, 2018. The fiscal impact is \$20,501,721.00 (revenue).	BARKER
APPROVED	<b>Tab 49.</b> Request to establish maximum millage rates to be included on TRIM notifications, approval of public hearings at 5:05 p.m. on September 11, 2018 and September 25, 2018, and approval to advertise these public hearings.  <b>Approved Option 2 – to keep status quo millage rates as the maximum millage rates.</b>	BARKER
APPROVED	<b>Tab 50.</b> Request approval to advertise an ordinance to amend Section 3.06.03 of the Lake County Code, Appendix E, Land Development Regulations, entitled “Permitted Parking,” to modify boat/recreational vehicle parking on a residential lots or parcels. There is no fiscal impact.	MOLENDIA

APPOINTMENT	<b>Tab 51.</b> Request approval to appoint members to the Arts and Cultural Alliance.	BREEDEN
FOR YOUR INFORMATION	Mr. Cole introduced Mr. George Taylor as the new Director of the Office of Library Services and thanked Mr. Boyd Bruce for his hard work as Interim Director.	COLE
FOR YOUR INFORMATION	Commr. Breeden remarked on an article she had read in the newspaper regarding the growth in Lake County, noting that from 2010 to 2017 Lake County's population increased by 49,000 people, going from 297,000 to 346,000. She stated this represented a 16.6 percent growth rate with the state of Florida's growth rate at 11 percent during the same time period.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden commented that she was made aware of some residents who were applying to name an unnamed lake in her district to Grand View Lake. She noted that the Lake County Water Authority had voted in favor of it but that the U.S. Board of Geographic Names (BGN) wanted the BCC to approve the recommendation; therefore, she asked the County Manager to help move the approval process forward.	BREEDEN
FOR YOUR INFORMATION	<p><b>Tab 52.</b> Dan Kolterman with the Florida Fish and Wildlife Conservation Commission will address the Board regarding duck hunting at the Pine Meadows Conservation Area.</p> <p><b>Staff directed to write a letter to the hunting and gaming department of the Florida Fish and Wildlife Conservation Commission to conduct an evaluation of the Pine Meadows Conservation Area to see if it is viable for duck hunting and if found to be so, then it will be brought back before the BCC to set the parameters regarding days and times duck hunting would be allowed.</b></p>	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake congratulated Commissioner Parks, Commissioner Sullivan and Commissioner Breeden for being recognized by the Florida Association of Counties.	BLAKE
APPROVED	<p><b>Tab 53.</b> Approval of request from Sanford Minkoff to rescind his appointment as the alternate substitute member to the Canvassing Board. There is no fiscal impact.</p> <p><b>Commissioner Sullivan designated as the alternate member.</b></p>	SULLIVAN